



# Application to incorporate a company

Section 3 and 3A (inserted by section 101 Company Law Enforcement Act 2001) Companies (Amendment) Act 1982  
Section 5 Companies (Amendment) Act 1983  
European Communities (Single-Member Private Limited Companies) Regulations 1994  
Sections 42 and 43, section 44 (other than subsection (2)) and section 45 (other than subsections (3)(b) and (5)) Companies (Amendment)(No. 2) Act 1999  
Section 117 Stamp Duties Consolidation Act 1999  
Companies Act 1990 (Form and Content of Documents Delivered to Registrar) Regulations 2002

FEE PAID RECEIPT
IN FULL No.
22 SEP 2011 7 7 4
COMPANIES REGISTRATION OFFICE

5806

CRO receipt date stamp  
Companies Acts 1963 to 2009

Tick box if bond is attached ☒  
note seven

Company number for official use

504062

# A1

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name  
in full/note one

T.I. SPARROW HOLDINGS II

Limited

Registered office  
note two

70 Sir John Rogerson's Quay

Dublin 2

C. R. O.

23 SEP 2011

REGISTERED

Memorandum delivered by an agent

Where a person as agent for the subscribers to the memorandum delivers the memorandum to the Registrar of Companies, place a tick in the box below and give the agent's details.

Tick box ☐

Name  
Address

Secretary details

Please give details below of the person who has consented in writing to become secretary.

Surname

BARATTA

Former surname

Forename

LUCA

Former forename

note three

note four

Residential address

note three

UNITED STATES

MORGAN HILL, CA 95037,

Consent

I hereby consent to act as secretary of the aforementioned company and I acknowledge that as secretary I have legal duties and obligations imposed by the Companies Acts.

Signature

Date

9/9/2011

Presenter details  
note five

Name

Matheson Ormsby Prentice

Address

70 Sir John Rogerson's Quay

Dublin 2

DX number

2

DX exchange

Dublin

Telephone number

01 232 2000

Fax number

01 232 3333

E-mail

mop@mop.ie

Reference number

PE/ROCA

Director details  
including shadow/  
alternate directors

Please give details below of the persons who have consented in writing to become directors.  
note six

Surname	BARATTA	Former surname	None
Forename	LUCA	Former forename	None
Date of birth	Day 09 Month 05 Year 1970	EEA resident	<input type="checkbox"/>
Residential address	[REDACTED] MORGAN HILL, CA 95037, UNITED STATES		
Business occupation	VP FINANCE, TWITTER INC	Nationality	AMERICAN
Alternate director	<input type="checkbox"/>	Full director appointing alternate director	
Other directorships	Company note nine BAGCHECK, INC.	Place of incorporation note ten UNITED STATES	Company number
Consent	I hereby consent to act as director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.		
Signature	[Signature]		Date 9/9/2011

Surname	GADDE	Former surname	None
Forename	VIJAYA	Former forename	None
Date of birth	Day 11 Month 12 Year 1974	EEA resident	<input type="checkbox"/>
Residential address	[REDACTED] SAN FRANCISCO, CA 94114 UNITED STATES		
Business occupation	CORPORATE COUNSEL	Nationality	AMERICAN
Alternate director	<input type="checkbox"/>	Full director appointing alternate director	
Other directorships	Company note nine SEE ATTACHED LIST	Place of incorporation note ten	Company number
Consent	I hereby consent to act as director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.		
Signature	[Signature]		Date 9/9/2011



Director details *contd*

Surname

Forename

*note three*

Day

Month

Year

Date of birth

Former surname

Former forename

*note four*

EEA resident

☐

*note seven*

Residential address

*note three*

Business occupation

Nationality

Alternate director

☐

Full director appointing alternate director

*note eight*

Other directorships

Company *note nine*

Place of incorporation *note ten*

Company number

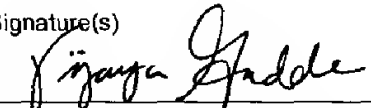

Consent

I hereby consent to act as director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

Signature

Date

Subscribers to memorandum *note eleven*

Signature(s)	Subscriber	Agent	Date
	<i>Tick one box only</i>		
 VIJAYA GADDE For and on behalf of T.I. Group III LLC	<input checked="" type="checkbox"/>	<input type="checkbox"/>	9/9/2011
 LUCA BARATTA For and on behalf of T.I. Partnership II	<input checked="" type="checkbox"/>	<input type="checkbox"/>	9/9/2011
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	

Company capital and stamp duty statement *note twelve*

Total value authorised shares	Total number authorised shares	made up as follows:
€ 1,000,000	1,000,000	
Class of authorised shares	Number in each class	
Ordinary	1,000,000	Value per share € 1.00
Total value issued shares	Total number issued shares	made up as follows:
€ 1,000	1,000	
Class of shares issued	Number in each class	
Ordinary	1,000	Consideration for each share <i>note thirteen</i>
		Cash

**Declaration of compliance and section 42(2) declaration**

*note fourteen*

I  
*name in bold capitals*

Pat English

of  
*residential address*

Straffan, County Kildare

do solemnly and sincerely declare that I am a *note fifteen*

Director ☐

Secretary ☐

Solicitor engaged in the formation of the company ☒

and that all the requirements of the Companies Acts 1963 to 2009 in respect of the registration of the said company, and of matters precedent and incidental thereto have been complied with and that Form A1 has been completed in accordance with the Notes on Completion of Form A1.

I further declare that the purpose, or one of the purposes, for which the company is being formed is the carrying on by it of an activity in the State and that it appears to me that either

(a) the activity can be classified in accordance with the relevant classification system as follows:

NACE Code

7 4 - 1 5

*note sixteen*

and that the general nature of the activity is *note sixteen*

Management activities of holding companies

or (b) that the activity cannot be so classified but is precisely described as follows: *note seventeen*

I further declare that the place or places in the State where it is proposed to carry on the activity is/are *note eighteen*

70 Sir John Rogerson's Quay, Dublin 2

and that the place where the central administration of the company will normally be carried on will be *note eighteen*

Ugland House, Grand Cayman, KY1-1102, Cayman Islands

I further declare that this form, including the company capital and stamp duty statement which is required by section 117 Stamp Duties Consolidation Act 1999, has been fully and accurately completed.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1938.

Signature of declarant *name as at top of page*

Pat English

In the presence of *signature of witness*

Owen Burke

Commissioner for oaths ☐

Practising solicitor ☒

Notary public ☐

Peace commissioner ☐

Name of witness *in bold capitals or typescript*

OWEN BURKE

Declared before me by *declarant's name in bold capitals or typescript*

Pat English

☐ who is personally known to me

or

☒ who is identified to me by *note fifteen*

PAULA WOOLFSON

who is personally known to me at *note eighteen*

70 SIR JOHN ROGERSON'S QUAY

DUBLIN 2.

This 21<sup>st</sup> day of SEPTEMBER 20 11

**VIJAYA GADDE**

**OTHER DIRECTORSHIP LIST**

<b>Company Name</b>	<b>Place of incorporation</b>
T.I. Group I LLC	United States
T.I. Group II LLC	United States
T.I. Group III LLC	United States
T.I. Group IV LLC	United States

